

October 15, 2019

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra,
Mumbai - 400 098

Dear Sir / Madam,

(ISIN Code: NE413R01011)

Sub: Regulation 27 of SEBI Listing Regulations 2015 LODR) - Non Applicability

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Paid Up Equity Share Capital of the Company is Rs.9,44,80,350 which is less than Rs.10 crores and the Net Worth is less than Rs.25 crores as on the last day of the previous financial year ending 31/03/ 2018. Therefore, the Company is not required to submit Corporate Governance Report for the quarter year ended 30/09/2019.

This is for your information and records

Yours Sincerely,

For Pace Automation Limited

Maheshi Gopalakrishnan

Director

